

CITY OF POST OAK BEND
Minutes - City Council Meeting
Tuesday, January 9, 2018 7:00 p.m

1. Mayor Raymond Bedrick called the Tuesday, January 9, 2018 City Council Meeting to Order at 7:00 p.m. at Community Center, 1175 CR 278. A quorum was present. Members present were Mayor Raymond Bedrick and Councilmen Jimmy Lambeth, Jon Hicks and Billy McMahan. Council Absent: Judy Ball, Dr. Stephen McMahon Also present: Barbara Bedrick, City Secretary.

2. All recited the Pledges of Allegiance.

3. Consider and Act on approval of Minutes, December 12, 2017 regular City Council Meeting & January 4, 2018 Public Hearing

Motion to approve all minutes noted above as is: Jimmy Second: Jon Vote: All in Favor Motion: Passed

4. Consider and act to approve Financial and Secretary Report - December 2017

Motion to approve Finance and Secretary Reports/December 2017: Jon Second: Billy Vote: All in Favor
Motion: Passed

5. Citizen Comments: South Bend's Architectural Review Board chair

6. Consider and Act to rescind Council's approval of Planning & Zoning Commission recommendation on 1721 Kandy Lane Mayor Bedrick said the attorney reviewed the issue again and said a hardship variance could be considered for 1721 Kandy Ln. No changes needed to current zoning ordinance nor an amended one.

Motion to rescind Council's decision December 12, 2018 to create new zoning or ordinance amendment and to adopt an hardship variance as approved by City Board of Adjustment: Jon
Second: Jimmy Vote: All in Favor Motion: Passed

7. * Ratify 2018 City Budget

Mayor Bedrick said Council held a second set of budget hearings this month to allow further citizen comment. The City needs to ratify the 2018 City Budget as approved earlier.

Motion to ratify the 2018 City Budget: Jon Second: Billy Vote: All in Favor Motion: Passed

8. Consider and Act to purchase AT&T landline phone and service

Mayor Bedrick asked how much the cost would be. It is estimated at approximate \$40 setup and approximately \$20 monthly. Motion to approve purchase of AT&T wireless phone and service: Jon Second: Billy Vote: All in Favor Motion: Passed

9. Consider and Act to renew City Notary Public Certification

Mayor Bedrick said the certification is up for renewal.

Motion to renew City's Notary Public Certification: Billy Second: Jimmy Vote: All in Favor Motion: Passed

10. Consider possible Items for next regular Council agenda (Items below to be added)

a. Amendments to 2017 Budget for overages (all checks not cleared)

b. New Hope Baptist Church parking lot extension contract (if completed)

City Secretary said elections need to be added to agenda.

11. Adjourn

Motion to adjourn: Billy Second: Jimmy/Jon Vote: All in Favor The January 9, 2018 City Council meeting was adjourned at 7:25 p.m.

Raymond Bedrick, Mayor
City of Post Oak Bend

Attest:

Barbara Bedrick
City Secretary